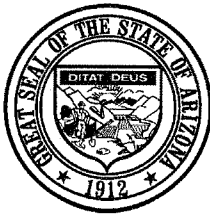


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



WILLIAM J. WALSH
INTERIM DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, January 11, 2012** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor**, located at **1110 West Washington, Phoenix, Arizona**.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of January, 2012

ARIZONA RACING COMMISSION

By William J. Walsh
William J. Walsh, Interim Director
Arizona Department of Racing

AGENDA

A. Call to Order

1. Approval of Minutes from the 609th Regular Meeting held on Wednesday, November 09, 2011
2. Approval of Minutes from the Special Telephonic Meeting held on Tuesday, December 13, 2011
3. Approval of Minutes from the Special Meeting held on Thursday, December 15, 2011

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Rillito Park – Request to Amend 2012 County Fair & Commercial Race Dates
 - a. Delete February 4 and 5, 2012 as county fair dates
 - b. Change February 11 and 12, 2012 from commercial racing to county fair racing
2. Application for 2011, 2012 and 2013 Renewal Permits – Tucson Greyhound Park, Inc.
3. Report on Results of Financial and Operational Investigation of Pima County Horsemen's Association
4. Request by The Gym Grill & Bar for the following Off-Track Betting Facility:
 - a. The Gym Grill & Bar, 2510 E. Hunt Hwy, #1, Queen Creek, Arizona
5. Maricopa County Fair – Request to Amend 2012 Race Dates
 - a. Delete January 7, 8, 28, and 29, 2012
 - b. Add February 18, 19, 25, and 26, 2012

C. Information Reports

1. Department Monthly Update
 - a. Status Update on Yavapai County Fair Associations Racing Permit Renewal Application
 - b. Status Update on A.A.C. R19-2-205 (Regulatory Wagering Assessment of Pari-Mutuel Pools)
 - c. Remarks by the Interim Director
2. Permittee Reports (**Not to exceed 3 minutes**)
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito
 - d. Tucson Greyhound Park
 - e. Turf Paradise
3. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen – **not to exceed 2 minutes.**)
 - a. Arizona Greyhound Association
 - b. Arizona Quarter Racing Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. New Director Search Process Update
3. Identification of Matters to be placed on future agendas.

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

610th Regular Meeting

Wednesday, January 11, 2012

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, February 08, 2012, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.